MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF PLEASANT VIEW CITY, UTAH

September 22, 2015

The public meeting was held in the city office at 520 West Elberta Dr. in Pleasant View, Utah, commencing at 5:00 P.M.

MAYOR:

Toby Mileski

COUNCILMEMBERS:

Scott Boehme

Jerry Burns

Michael Humphreys

Steve Gibson Tony Pitman

STAFF:

Melinda Greenwood

Laurie Hellstrom

Valerie Claussen

Tyson Jackson

Ryon Hadley

VISITORS:

Jeff Hill

Larry Claussen Kyler Ferrin Sam Weaver Mike Anderson

Bridger Coleman Camren Waikart Noah Sawley Alan Ferrin

Win Scott

Coleb Henrie Andrew Schaelling Shannon Pitman

Steven Schaelling Sharlene Pitman Terrie Stephenson

1. Pickleball Courts Ribbon Cutting Ceremony at 885 W Pleasant View Drive. Pickleball Courts Ribbon Cutting located at 885 W Pleasant View Drive. No action taken.

Pledge of Allegiance: Coleb Henrie

Opening Prayer, Reading or Expression of Thought: Scott Boehme

Comments/Questions for the Mayor & Council for items not on the agenda.

None were given.

Consent Items:

Motion was made by CM Gibson to approve the consent items (minutes of August 25, 2015, the bills of Pleasant View City and payback agreement for the oversized storm drain lines associated with the Harris Hills Phase 2 subdivision improvements). 2nd by <u>CM</u> Pitman. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

2. Discussion and approval of the Sanitary Sewer Management Plan, Resolution 2015-J. (Presenter: Tyson Jackson)

<u>Tyson Jackson</u>: the plan is basically what we have been doing. In a nut shell it states where, when, and how to keep track of the sanitary sewer system. This is a template from the state. Jones and Associates completed it and added in our detail.

Motion was made by <u>CM Gibson</u> to approve the Sanitary Sewer Management Plan, Resolution 2015-J. 2nd by <u>CM Boehme</u>. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

3. Public Hearing – Amend the 2015-16 fiscal year budget, Resolution 2015-K. (Presenter: Laurie Hellstrom)

Motion was made by <u>CM Burns</u> to go into a public hearing to amend the 2015-16 fiscal year budget. 2nd by <u>CM Pitman</u>. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

The proposed changes were reviewed. <u>Mayor Mileski</u> asked for comments from the public. None were given.

Motion was made by <u>CM Boehme</u> to end the public hearing to amend the 2015-16 fiscal year budget. 2nd by <u>CM Burns</u>. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

Motion was made by <u>CM Boehme</u> to approve Resolution 2015-K amending the 2015-16 fiscal year budget. 2nd by <u>CM Gibson</u>. Roll call vote. Voting Aye: CM Boehme, CM Burns, CM Gibson, CM Pitman and CM Humphreys. Motion passed 5-0.

OTHER BUSINESS:

Ryon Hadley: gave a monthly statistic update. Nyx, the canine officer, has growths in her mouth. She is being watched and we may need to switch dogs with her brother that is also going through the training.

<u>Valerie Claussen</u>: the planning commission approved the event center on Pleasant View Drive. October 1st is the Walking Path open house. Mailers have been sent out. October is planning month. In October the city council will be having their Open Meetings training, a public hearing on the 2700 N CDA, and the transportation fee analysis regarding the life and costs of our roads. The RFP for the website went out. The Skyline Drive open house is November 18th. The water feasibility study should be done by December.

CM Burns: the shop campus is looking better.

Melinda Greenwood: In mid-October we should start seeing the shop fence going up. An updated on the road maintenance projects was given. There may be an additional \$13K-\$15K extra for another inch of asphalt on 800 W. The newsletter will be going out next week. Be aware that you cannot use your city emails to advocate the transportation proposition but you can use your personal emails.

<u>CM Pitman</u>: the North View Senior Citizens will be having their annual boutique and yard sell November 7th.

<u>Mayor Mileski</u>: we need to make the old city office area look prettier. Let's have a xeriscape design contest. I sit on the POST council. The sheriff is concerned with the

taking of prescription drugs by potential police officers too far when narcotics are the concern. I am the 911 Dispatch Chair. The health department's building will be upgraded at a cost of \$386K and it not put out to a \$9 million bond. The computer change from Versa Term to Spillman is going well. It will be live in March. Training starts in January.

Adjournment: 7:44 P.M.